



CITY COUNCIL WORKSHOP/REGULAR MEETING

August 7, 2023 at 6:00 PM

Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643

AGENDA

Steve Fortenberry, Mayor, Ward 3

Erica Bruce, Mayor Pro Tem, Ward 3 – **Michael S. Bancale**, Council Member, At-Large

Johnny Stephens, Council Member, Ward 1 – **Johnny Price**, Council Member, Ward 2

Bob Potter, Council Member, Ward 2 – **Brad Turner**, Council Member, Ward 1

The meeting will be streamed live on the city's website at www.cityofhewitt.com/790/Hewitt-TX-TV.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

WORKSHOP MEETING - 6:00 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Briefing and discussion concerning zone change request (Agenda Item 4).
2. Discussion concerning the FY 2023-2024 Proposed Annual Budget including Certified Tax Valuations and Certified Tax Rates.

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

3. Introduction of new Library Director Matthew D. Glaser.

PUBLIC HEARING(S) AND RELATED ACTION

4. Public hearing and possible action on **Ordinance No. 2023-07** to change the zoning of Lot 1 of Blocks 22, 23, and 24 located in Moonlight Park Addition Phase IV from R-1 Single-family residential to C-2 General Commercial District.

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic not already scheduled for a public hearing. The Texas Open Meetings Act prohibits the Council from discussing, responding to, or acting on any comments or items not properly posted on the agenda. (Note: Members of the public who wish to speak must complete a “Public Comment Form” and present it to the City Secretary before the meeting.)

REGULAR AGENDA ITEMS

5. Approval of minutes of the City Council Workshop/Regular Meeting for July 17, 2023.
6. Presentation of the report from City Engineer Miles Whitney, P.E.
 - Update on pending utility projects.
 - Update on pending street projects.
 - Update on pending drainage projects.
7. Discussion regarding the economic development grant (380 agreement) with Rosa's Cafe.
8. Discussion and possible action regarding the authorization of a contract for Slurry Seal services with Viking Construction for the amount of \$125,435.39.
9. Discussion and possible action on **Resolution No. 2023-05** declaring the official intent of the City of Hewitt, Texas, to reimburse expenditures incurred with respect to certain projects or programs or certain funds with the proceeds of debt.
10. Discussion and possible action on **Resolution No. 2023-06** approving the financing terms with Cogent Bank for various capital items.
11. Discussion and possible action on **Ordinance No. 2023-08** providing for the sale and issuance of the City of Hewitt, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023; and ordaining other matters relating to the subject.
12. Discussion and possible action on setting the date of August 14, 2023, for a public hearing on the Fiscal Year 2023-2024 Proposed Annual Budget.
13. Discussion and possible action on the record vote to place adoption of the proposed 2023 tax rate on a future agenda and to set dates for two public hearings on the tax rate.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on **August 2, 2023**, by 5:00 PM.

CITY OF HEWITT

Lydia Lopez

Lydia Lopez, TRMC/CMC

City Secretary

In compliance with the Americans with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with accessible parking available at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the City Secretary at 254.296.5602 or by fax at 254.666.6014.